

चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड

(इंडियनऑयल की ग्रुप कम्पनी)

Chennai Petroleum Corporation Limited

(A group company of IndianOil)



CS:01:049

March 1, 2020

The Secretary,
BSE Ltd.
Phiroze Jeejeeboy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G-Block,
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

Dear Sir,

Sub.: Appointment of Shri.S. Krishnan (DIN 08691391) as Director (Operations) of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that Shri.S. Krishnan, Chief General Manager (Maintenance), Chennai Petroleum Corporation Limited (CPCL), has been appointed as Director (Operations), CPCL in terms MoPNG's letter No.CA-31019/2/2018-PNG (23798) dated 06.11.2019, vide circular resolution passed by the Board of Directors dated 25.02.2020, in place of Mr.G.Aravindan who retired from the services of the Company on attaining the age of superannuation on 29.02.2020.

Shri.S.Krishnan (DIN 08691391) has assumed charge as Director (Operations), CPCL, effective 01.03.2020.

Mr.S.Krishnan holds a Bachelor's Degree in Electrical & Electronics Engineering from ACCET, Karaikudi, Tamil Nadu. He joined CPCL in 1985. He has got more than 3 decades of experience in various functional areas of the Refinery.

Shri S.Krishnan is not related to any other Director of the Company. He is not disqualified from holding the office of Director by virtue of any order of SEBI / any other authority.

This is for your information.

Thanking you,

Yours faithfully,
for Chennai Petroleum Corporation Limited


(P.Shankar)
Company Secretary

आई एस ओ 9001:2008, आई एस ओ 14001:2004, बी एस ओ एच एस ए एस 18001:2007 प्रमाणित कम्पनी / An ISO 9001:2008, ISO 14001:2004, BS OHSAS 18001:2007 Certified company

कम्पनी की सी आई एन एल 40101 टी एन 1965 जी ओ आई 005389 / The CIN of the Company is L 40101 TN 1965 GOI 005389

मणली, चेन्नै / Manali, Chennai - 600 068, फोन / Phone : 2594 4000 to 09, वेबसाइट/Website : www.cpcl.co.in

पंजीकृत कार्यालय : 536, अण्णा सालै, तेनाम्पेट, चेन्नै - 600 018 / Regd. Office : 536, Anna Salai, Teynampet, Chennai - 600 018. फोन/Phone : 24349232, 24349833, 24349294, फैक्स/Fax : +91-44-24341753